

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

V.

GEORGIANNA A.M. GIAMPIETRO

Case Number: 2:19-cr-00013-1

PRESIDING JUDGE Waverly D. Crenshaw, Jr.					PLAINTIFF'S ATTORNEY Philip H. Wehby, Jennifer Levy, Kathryn Risinger	DEFENDANT'S ATTORNEY Charles D. Swift, Linda Moreno
TRIAL DATE (S) 6-24-2022 (Objections Hearing)					COURT REPORTER Lise Matthews	COURTROOM DEPUTY Sharon L. Wilcox
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
	X	6-24-2022			WIT: Aymenn Jawad	
	1	6-24-2022	X		Power Point Presentation (<u>Demonstrative</u>)	
	2	6-24-2022	X	X	Wire transfers	
	3	6-24-2022	X	X	Ex. Z Page 12 (List of Western Union Transfers made by Giampietro)	
	4	6-24-2022	X		Map of Turkey (Demonstrative)	
	5	6-24-2022	X	X	Western Union Transfer from Giampietro	
	6	6-24-2022	X	X	Western Union Transfer from Giampietro	
	7	6-24-2022	X	X	The Merciful Hands Facebook Post asking for donations	
	8	6-24-2022	X	X	Post from Merciful Hands	
		6-24-2002	X		Revised PSR, Paragraph 18 (No exhibit number given)	
	9	6-24-2022	X	X	Al Sadaqah Post	
		6-24-2022	X		Nic Walker (various posts) (No exhibit number given)	
	10	6-24-2022	X	X	Conversation between undercover and Giampietro (February 22, 2018)	
	11	6-24-2022	X	X	Conversation between undercover and Giampietro (March 3, 2018)	
	12	6-24-2022	X	X	Text Messages	
	13	6-24-2022	X	X	Texts Messages (June 2016)	
	14	6-24-2022	X	X	Wire transfer receipt	
1		6-24-2022	X	X	3 page document - AAF Media Centre	
2		6-24-2022	X	X	3 page document - AAF Media Centre/We Stand with #HTS	
3		6-24-2022	X	X	3 page document - Picture of a Solider Allah	
4		6-24-2022	X	X	6 page document - Picture Al Sadaqah providing new uniforms to mujihideen with the help of AAF	
5		6-24-2022	X	X	3 page Color photo Abu Ahmed Foundation Al Sadaqah Sinergy	
6		6-24-2002	X	X	3 page document The Merciful Hands bringing aid to the brothers – The Abu Ahmad Foundation	
17		6-24-2022	X	X	Supplemental Android Telegram Messages (Supplement to DE 403)	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.